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STATE OF ARIZONA

DEPARTMENT OF INSURANCE

STATE OF ARIZONA FILED

NOV 16 2015

DEPT OF INSURANCE BY h. Kasmshi

In the Matter of:

GOAL LINE INSURANCE, LLC (Arizona License Number 1112180) (National Producer Number 17754585) No. 15A-<u>/7</u>\$INS CONSENT ORDER

Respondent.

The State of Arizona Department of Insurance ("Department") has received evidence that **Goal Line Insurance**, **LLC** violated provisions of Title 20, Arizona Revised Statutes. Respondent wishes to resolve this matter without the commencement of formal proceedings, and admits the following Findings of Fact are true and consents to entry of the following Conclusions of Law and Order.

FINDINGS OF FACT

- 1. Goal Line Insurance, LLC ("Goal Line" or "Respondent") is, and was at all material times, licensed as an Arizona resident property and casualty insurance producer, Arizona license number 1112180, which expires May 31, 2019. Goal Line first became licensed with the Department on May 27, 2015.
- 2. Goal Line's address of record is: 5044 E. Lucia Dr., Cave Creek, Arizona 85331 (business and mailing).
- 3. Gerald David Castronova (II) ("Castronova") is, and was at all material times, licensed as an Arizona resident property and casualty insurance producer, Arizona license number 990296, which expires June 30, 2018. Castronova first became licensed with the Department on April 25, 2011 and renewed on July 1, 2014.

- 4. Castronova's address of record is: c/o Edemnify, 3145 E. Chandler Blvd., Suite 110-543, Phoenix, Arizona 85048 (business and mailing).
- Castronova is the President and Designated Responsible Licensed Producer of Goal Line.
- 6. On or about September 25, 2007, the Superior Court of Arizona, Maricopa County filed a Suspension of Sentence Probation Granted in State of Arizona v. Gerald David Castronova; Docket No. CR2006-178616 ("Docket CR2006-178616"). The Court found Castronova guilty of Theft, a class 4 felony in Docket CR2006-178616. Castronova disclosed the felony conviction to the Department on his April 25, 2011 application.
- 7. On or about May 27, 2015, Goal Line submitted an Application for a Business-Entity Insurance license to the Department ("Application"). Section V of the Application asks:
- ... C. Has the applicant or any individual designated in the application as a principal or individual who is to exercise the powers conferred by the license **EVER** been convicted or found guilty of, had a judgment made against for, or admitted to, any of the following: 1. A felony (of any kind)? Respondent answered "No" to Question C.1. Castronova signed the Application.

CONCLUSIONS OF LAW

- 1. The Director has jurisdiction over this matter.
- 2. Respondent's conduct, as described above, constitutes providing incorrect, misleading, incomplete or materially untrue information in the license application, within the meaning of A.R.S. § 20-295(A)(1).

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- 3. Grounds exist for the Director to deny, suspend for not more than twelve months. revoke, or refuse to renew an insurance producer's license pursuant to A.R.S. §§ 20-295(A) and (B).
- 4. Grounds exist for the Director, in addition to or instead of any suspension. revocation or refusal to renew, impose a civil penalty of not more than two hundred fifty dollars for each unintentional failure or violation, up to an aggregate civil penalty of two thousand five hundred dollars, or impose a civil penalty of not more than two thousand five hundred dollars for each intentional failure or violation, up to an aggregate civil penalty of fifteen thousand dollars, within the meaning of A.R.S. § 20-295(F).

ORDER

IT IS HEREBY ORDERED THAT:

1. Respondent shall immediately pay a civil penalty of \$100.00 for deposit into the State General Fund. DATED AND EFFECTIVE this ______ day of ______, 2015.

Andy Tobin Director of Insurance

CONSENT TO ORDER

- 1. Respondent has reviewed the foregoing Findings of Fact, Conclusions of Law and Order.
- 2. Respondent admits the jurisdiction of the Director of Insurance, State of Arizona, and admits the foregoing Findings of Fact and consents to the entry of the foregoing Conclusions of Law and Order.

- 3. Respondent is aware of its right to notice and a hearing at which it may be represented by counsel, present evidence and examine witnesses. Respondent irrevocably waives its right to such notice and hearing and to any court appeals relating to this Consent Order.
- 4. Respondent states that no promise of any kind or nature whatsoever, except as expressly contained in this Consent Order, was made to it to induce it to enter into this Consent Order and that it has entered into this Consent Order voluntarily.
- 5. Respondent acknowledges that the acceptance of this Consent Order by the Director is solely to settle this matter against it and does not preclude any other agency, including the Department, officer, or subdivision of this state or this agency from instituting civil or criminal proceedings as may be appropriate now or in the future.
- 6. Respondent acknowledges that this Consent Order is an administrative action the Department will report to the National Association of Insurance Commissioners (NAIC). Respondent further acknowledges that it must report this administrative action to any and all states in which it holds an insurance license and must disclose this administrative action on any license application.
- 7. Gerald David Castronova, II represents that he is the President of Goal Line Insurance, LLC and that, as such, he is authorized to enter into this Consent Order on its behalf.

Goal Line Insurance, LLC, Arizona License # 1112180

11 /12 / IS Date

Serald David Castronova, I/, P

1	COPIES of the foregoing mailed/delivered this √b day of √ovember, 2015, to:
2	Goal Line Insurance, LLC
3	5044 E. Lucia Dr. Cave Creek, AZ 85331
4	Respondent
5	SDH Accounting & Bookkeeping Stephanie Hernandez
6	P.O. Box 2091 Litchfield, AZ 85340
7	Statutory Agent for Respondent
8	Mary E. Kosinski, Executive Assistant for Regulatory Affairs Darren T. Ellingson, Deputy Director
9	Yvonne Hunter, Assistant Director Catherine M. O'Neil, Consumer Legal Affairs Officer
10	Steven Fromholtz, Licensing Supervisor Department of Insurance
11	2910 North 44 th Street, Suite 210 Phoenix, Arizona 85018
12	D. 611-12
13	Maidene Scheiner
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